

EXECUTIVE CABINET
THURSDAY, 15 OCTOBER 2020

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 15 October 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 TATTON DEVELOPMENT

1. To agree to the proposed names for the development and the process for choosing a name, which involves an opportunity for residents to vote on their preferred name.
2. To agree the draft allocations policy for consultation with the bodies identified at Paragraph 27.
3. To delegate to the Executive Member for Homes and Housing Authority to amend the policy following the consultation responses being considered.
4. To delegate to the Executive Member for Homes and Housing authority to approve and adopt the allocations policy, in current or amended form.
5. To delegate the signing of the S185 agreement (sewer abandonment), S247 agreement (stopping up order of Silverdale Road) and the S278 (road works) agreement to the Director of Commercial Services.
6. To delegate the signing of the getting building funding agreement to Executive Member (Resources).

5 CHORLEY COUNCIL REGISTERED PROVIDER PARTNERSHIP FRAMEWORK

To approve the RP Partnership Framework for consultation.

6 REVENUE AND CAPITAL BUDGET MONITORING 2020/21 REPORT

1. To note the full year forecast position for the 2020/21 revenue budget and capital investment programme.
2. To note the forecast position on the Council's reserves.
3. To note the capital programme to be delivered in 2020/21 to 2022/23

7 CORPORATE PERFORMANCE FRAMEWORK REVIEW

To approve the Corporate Performance Framework as a shared policy document.

8 LEISURE CONTRACT - APPROVAL TO USE UK LEISURE PROCUREMENT FRAMEWORK

1. To approve the use of the UK Leisure Procurement Framework to conduct development projects at Leisure centres.
2. To approve that the decision for the scope of the works to be conducted be delegated to the Executive Member for Early Intervention and approved via the executive member decision process.

9 EXCLUSION OF THE PUBLIC AND PRESS

To exclude the public and press.

10 ACQUISITION OF ALKER LANE, BRIDGE & MOSSFIELD NATURE RESERVE

1. To conclude final negotiations with BAES and establish a commercial settlement.
2. To continue and conclude dialogue as regards draft Heads of Terms with BAES and a draft Lease agreement with Network Rail.
3. To progress dialogue with GA Petfoods to establish an agreement around access, use and financial contribution if practical / feasible.
4. To progress with a CIL funding application.
5. To commence pre-app discussions with planners to establish implications and requirements.
6. To continue dialogue with LCC regarding the nature of the cycleway and Alker Lane, including the potential site exit onto Euxton Lane.
7. To engage with the Alker Lane design team to progress initial design work regarding the cycle path and the integration of Alker Lane into the wider development.
8. To delegate the final agreements with BAES, Network Rail and GA Petfoods to the Executive Member (Resources).
9. To delegate the signing of the 'getting building' final agreement to the Executive Member (Resources).
10. To authorise the Director of Governance to complete all necessary legal documents to implement the agreements approved by the Executive Member (Resources).

11 SHARED SERVICES PHASE 1: SERVICE REVIEWS

1. To approve the proposed restructures for the Transformation and Partnerships, Communications and Visitor Economy, and Governance services, as endorsed at Shared Services Joint Committee in September 2020.
2. To approve the action plans for each of the service reviews, as endorsed by Shared Services Joint Committee in September 2020.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk